



Date: August 12, 2025

To,
The Manager
Corporate Compliance Department
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

The Manager - Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

**Sub: Intimation pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Notice of Extra-Ordinary General Meeting of the Company & 'Cut-off Date' for Remote E-Voting.**

This is to inform you that the Company has fixed Friday, August 22, 2025 as the 'Cut-off date' to record the entitlement of the members, to cast their vote electronically, in respect of the item of business as indicated in the Notice of Extra-Ordinary General Meeting of the Company to be held on Friday, August 26, 2025. The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-voting. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 are as follows:

- a) The remote e-voting period begins on August 26, 2025 at 9:00 a.m.
- b) The remote e-voting period ends on August 28, 2025 at 5:00 p.m.
- c) The 'Cut-off Date' for the purpose of e-voting is August 22, 2025.

Public announcement made in the newspapers ['Financial Express' (English) and 'Mumbai Lakshdeep' (Marathi)], both editions dated August 9, 2025 are attached.

Kindly take the same on your records and acknowledge.

Thanking you,

For **Advani Hotels & Resorts (India) Limited**

Deepesh Joishar
Company Secretary
ACS-29203

Encl: As stated above

